

An Expanded Utah Conservation Commission (UCC) Executive Committee electronic meeting will be held as follows. **All members and alternates that wish to participate may join.** Information for this meeting is enclosed.

DATE: Friday, February 22, 2008

TIME: 9:00 - 10:30 a.m.

**ORINATION PLACE: Executive Conference Room, UDAF Bldg.,
350 N Redwood Rd, SLC**

Join via Telephone Conference Call: 1 (866) 258-0959; then *8323283* the star key must be pressed before and after this number. If you have problems getting connected please call Jake Jacobson's cell (801) 608-7668.

The next regular face-to-face UCC meeting will be held March 10, 2008 in the St. George Dixie Center. It precedes the 2008 March 11-12 Water Users Workshop. A draft of the workshop announcement, registration and lodging facilities was provided in the January UCC meeting minutes mailing. Hotels and motels fill quickly so you may want to make arrangements soon if you plan to stay for the workshop. A current workshop brochure will be available at the January UCC meeting.

Contact Jake Jacobson, 801-538-7171, for questions on these meeting materials.

A G E N D A

3rd Draft 2/8/08

UTAH CONSERVATION COMMISSION (UCC)

Expanded Executive Committee Conference Call Meeting

Originating at Executive Conference Room, Utah Dept. of Agriculture & Food (UDAF), Salt Lake City
Friday, February 22, 2008, 9:00-10:30 p.m.

Phone Conference #: (866) 258-0959; *8323283*

1. WELCOME and INTRODUCTIONS (5 mins) **Leonard M. Blackham**, UCC Chair
2. MINUTES of JANUARY MEETING DRAFT* (2 mins)
3. 2008 CD ELECTIONS CERTIFICATION
 - a. Review of Process & Results** **Jake Jacobson**
 - b. Subcommittee's Recommendation
 - c. Certification Action as Authorized by Commission at 1/29/08 Mtg
4. 2008 LEGISLATION AFFECTING UCC & CDs STATUS **Leonard M. Blackham**
 - a. SB 47s01 Limited Purpose Local Government Entities Code Change*
 - b. SB 89s01 Mitigation of Invasive Species (UDAF War-on-Cheatgrass Initiative)*
 - c. FY09 Appropriations
5. FY09 UCC TECHNICAL ASSISTANCE GRANTS PROGRAM POLICY
 - a. Proposed Tabled FY08 Policy Revision Review* **Jake Jacobson**
 - b. Discussion on any FY09 Policy Changes to Recommend at 3/10/08 UCC Mtg
6. COUNTY LOCAL WORKGROUPS: FACILITATING CD LEADERSHIP
 - a. 2/28/08 Training Session NRCS Rep
 - b. FY09 EQIP Local (County) Fund Pool Opportunity
 - c. What can the UCC do to help the CDs? **Jake Jacobson**
7. 3/10/08 UCC REGULAR MEETING AGENDA ITEMS & 5/7/08 "E" START TIME
8. RENO NACD & NASCA MEETINGS REPORT
9. ELECTRONIC UCC MEETINGS
 - a. Open & Public Meetings Law Requirements Review
 - b. Draft of UCC Policy Regarding Future "E" Meetings**
10. CONSERVATION DISTRICT SUPERVISOR ORIENTATION – March 19
(Encouraging newly (re)elected and interested Supervisors to attend, see agenda*)
11. CALENDAR OF UCC RELATED FUTURE EVENTS
 - a. Next Two 2008 UCC Mtgs: March 10 St. George (In-person); May 7 (Electronic) Anchor Location UDAF Main Conference Room
 - b. 2008 Utah Water Users Workshop, March 11-12 St. George
 - c. Conservation District Supervisor Orientation, March 19 in Provo
 - d. 2008 Conservation Field Day: June 19 in Northern Utah & West Box Elder CD

*Provided with meeting notice

**Provided in meeting presentation

2/22/08 UCC Executive Committee Conf Call Meeting Notice

An expanded Utah Conservation Commission (UCC) Executive Committee electronic meeting will be held as follows. All members and alternates that wish to participate may join. This notice is given on behalf of Leonard M. Blackham, UDAF Commissioner, who is UCC Chair. Information for this meeting is attached.

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Contact Jake Jacobson, 801-538-7171, for questions on these meeting materials.
--- Thanks.

K. N. "Jake" Jacobson, Conservation Commission-District Program Specialist, Conservation & Resource Management Division, UT Dept of Agriculture and Food – US Mail, Box 146500, SLC 84114-6500; Phone (801) 538-7171; Cell phone (801) 608-7668; Fax (801) 538-4940; Sherie Edginton, Conservation Program Secretary, Phone (801) 538-7120, Email UDAF-SoilCons@utah.gov